Case 2:10-cr-00089-GMN-CWH Document 92 Filed 04/15/14 Page 1 of 12 FILED ENTERED SERVED ON COUNSEL/PARTIES OF RECORD Julian Valdez-Aragon Arf 10 44 Reg. No. 44733-048 Taft Correctional Institution 2 P.O. Box 7001 CLERK US DISTRICT COURT 3 Taft, California 93268 DISTRICT OF NEVADA BY: **DEPUTY** 4 In Pro Se 5 UNITED STATES DISTRICT COURT DISTRICT OF NEVADA 6 JULIAN VALDEZ-ARAGON, CASE NO: 2:10-CR-89-GMN-LRL (\$2255 proceeding) 7 Petitioner, SECOND MOTION FOR EXTENSION 8 OF TIME TO FILE A SECOND v. SUPPLEMENT AS ORDERED BY THE 9 UNITED STATES OF AMERICA, COURT, AND ORDER THEREON 10 Respondent. 11 On February 7, 2014, this Honorable Court authorized discovery Pursuant 12 to Rule 6(a) Governing Section 2255 proceedings. Although the custodian of 13 the record attempted to comply with the approved subpoena, prison regulation 14 prevented the service. Now, Petitioner Julian Valdez-Aragon ("Petitioner"), 15 who is litigating this case without counsel, hereby files the instant motions 16 requesting (1) appointment of counsel for discovery process and (2) second 17 request for extension of time to file the ordered second supplement in support 18 of Petitioner's §2255 motion to vacate and correct his sentence pursuant to 19 Title 28 U.S.C. Section 2255. 20 The motions are based upon the original petition, together with all of 21 the papers, pleadings and Court Orders on file and the evidence and argument 22 to be presented at the hearing the petitioner request on his ineffective 23 assistance of counsel issue raised in the original petition for relief. 24 Dated this 7the day of April, 2014. 25 Respectfully submitted, 26 27

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MEMORANDUM OF POINTS AND AUTHORITIES

A. Introduction and Relevant Facts

- 1. Petitioner Julian Valdez-Aragon ("Petitioner") is a prisoner proceeding in this Section 2255 action without counsel. Following its practice in this type of proceedings, after the government and petitioner filed their ordered response and reply, this Court considered and authorized Petitioner's request for discovery pursuant to Rule 6(a) Governing Section 2255 proceedings, and provided a blank subpoena to Petitioner which he used to obtain records from Las Vegas Metropolitan Police Department Forensic Laboratory ("LVMPD LAB"). This Court gave Petitioner until March 17, 2014 to file, after receiving the discovery sought, a Second Supplement to his pending Section 2255 petition. (Documents 84&85)
- 2. Due to an apparent reasonable delay in providing the discovery material by the LVMPD LAB, upon Petitioner's request, on March 19, 2014, this Court granted extension of time to file the ordered supplement until Wednesday April 16, 2014. (Document 87) On March 20, 2014, Petitioner received correspondence from the LVPMD LAB indicating the compliance of the subpoenadiscovery. At the same time, however, the prison gave notice to Petitioner and the LVMPD LAB that unauthorized material, the "CD" containing the discovery in question, was returned without being forwarded to Petitioner. See Copies Attached ##182, respectively.
- 3. Petitioner then sent a letter to the LVMPD LAB notifying it that the "CD" containing the provided discovery was returned to them without being served, and also submitted a CP-006 (TCI Inmate Request to Staff) to the prison Warden, making him aware of the necessity of receiving the discovery material, and enquire whether there was another alternative to receiving. See Copies

 Attached ##384, respectively. On March 25, 2014, the Warden responded to

Petitioner's inquiry indicating that the "CD" should be sent (by the LVMPD LAB)

"to someone on the outside such as family member or attorney." See Copy

Attached #5. The problem is, however, that Petitioner has no one outside who can help him in this matter, and pursuant to the LVMPD Forensic Laboratory

Receipt accompanying the discovery material, "Dissemination [of the discovery material] is restricted to the requesting party ONLY," and "Secondary

Dissemination is PROHIBITED." (brackets added) See Attached Copy #6.

B. Reasons for the Appointment of Counsel for Discovery

- 4. This case is a clear example of the perils that <u>pro se</u> prisoners suffer during discovery in 2255 proceedings. Here, Petitioner's pleadings in this case are far from being stylistically or grammatically perfect, and reveals the lack of legal training. Nevertheless, he did not previously ask the help of an attorney because he has attempted to be objective and honest as he knew he had no absolute right to the appointment of counsel at an earlier time in his Section 2255 proceedings. <u>Nevius v. Sumner</u>, 105 F.3d 453, 460 (9th Cir. 1996). However, 18 U.S.C. §3006A authorizes the appointment of counsel at later time "if the interest of justice so require." See Rule 8(c) Governing 2254 and 2255 proceedings. Here, at this stage, such is the case.
- 5. Petitioner requested discovery process in this case because such discovery is relevant to the Court's determination of Petitioner's claim of ineffective assistance of counsel. Additionally, this Court authorized the requested discovery because Petitioner met the "good cause" standard of Rule 6(a) Governing Section 2255 cases. However, despite Petitioner's diligent efforts, he is now manifestly unequipped to continue with the discovery process and right to access to this Court. See Lewis v. Casey, 518 U.S. at 355 (1996):

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"Bounds does not guarantee inmates the wherewithal to transform themselves into litigating engines capable of filing everything from shareholder derivative actions to slip-and-fall claims. The tools it requires to provide are those that inmates need in order to attack their sentences, directly or collaterally ..."

Here, the necessary tools are the discovery material (already granted but not yet received) and the appointment of counsel (which is, under the circumstances, required) to conduct the discovery process.

- 6. Petitioner is aware that although Rule 6(a) permits the appointment of counsel for the limited purpose of discovery, appointment of counsel is not necessary for the parties to conduct "effective" discovery. However, this is not the case where the circumstances just prevent "effective" discovery. Rather, in this case the circumstances prevent the "complete" exercise of discovery, and such circumstances are beyond Petitioner's control or due diligence. Here, the discovery involved in this case would develop facts sufficient to require an evidentiary hearing or, after following "expansion of the record" to include the discovered material, justify relief without a hearing. Moreover, although Rule 8 Governing Section 2255 proceedings provide for the appointment of counsel at the evidentiary hearing, that future possibility, however, would not assist Petitioner at this stage because it is now when the use of discovery will establish a prima facie case for the relief Petitioner seeks.
- 7. Finally, given the apparent close relationship that exists between the Government and the LVMPD Laboratory, and the obvious close relationship between Petitioner and the members of his family, without counsel, the accuracy and reliability of the information obtained from the CD by another person (other than an appointed counsel) would be subject to questions of impartiality. In this context, the LVMPD LAB's warning that dissemination of the discovery is restricted only to Petitioner (the requesting party) and the

dissemination to others "is prohibited," makes factual and legal sense and reinforces the necessity of an appointed counsel for the discovery process.

C. A Second Extension to File the Ordered Second Supplement Is Necessary

- 8. On February 7, 2014, this Court authorized discovery pursuant Rule 6(a) Governing Section 2255 proceedings and ordered Petitioner to file a second supplement to his \$2255 petition after receiving the discovery material from the LVMPD LAB. (Document 84) As described in detail in the first section of this document, the LVMPD LAB complied with the discovery subpoena but due to the prison's rules the material was returned to the senders without being served to Petitioner.
- 9. The due date to file the second supplement in question is Wednesday, April 16, 2014. Under the circumstances, without counsel, Petitioner is unable to comply with the Court's Order in timely manner. The extension is reasonable because in the event that a counsel is appointed, or other appropriate solution is ordered by this Court, additional time is reasonably necessary.
- 10. WHEREFORE, in the interest of justice and good cause shown,

 Petitioner Julian Valdez-Aragon respectfully asks this Honorable Court to GRANT
 these two motions.

ORDER

The Court has read Petitioner Julian Valdez-Aragon's Second Motion to Extend Time to File Second Supplement in support of his Motion (ECF No. 70) to Vacate Under 28 U.S.C. § 2255 re Order (ECF No. 87), and hereby grants Petitioner's Motion. Accordingly,

IT IS HEREBY ORDERED that Petitioner Julian Valdez-Aragon shall have through and including **Friday, May 16, 2014**, to file his Second Supplement in support of his Motion (ECF No. 70) to Vacate Under 28 U.S.C. 2255.

DATED this 15th day of April, 2014.

Respectfully submitted,

Julian Valdez-Aragon

Gloria M. Navarro, Chief Judge United States District Court

VERIFICATION AND PROOF OF MAILING 2 3 VERIFICATION AND PROOF OF MAILING 4 I, Julian Valdez Aragon, the petitioner in this action, hereby state under 5 penalty of perjury that the facts contained in the foregoing combined motions "REQUESTING THE APPOINTMENT OF COUNSEL ... [and,] ... EXTENSION OF TIME TO FILE 6 A SECOND SUPPLEMENT ... " are true and correct to the best of my knowledge, 7 8 understanding and belief. I further declare under penalty of perjury that a 9 true copy of said document was placed in the prison's mailbox on this 7 th day of April , 2014, in a sealed first class postage prepaid envelope, 10 11 properly addressed as follows: 12 Clerk's Office 13 Unites States District Court District of Nevada 14 Lloyd D. George U.S. Courthouse 333 Las Vegas Boulevard So -Rm 1334 Las Vegas, Nevada 89101 15 16 and 17 Elizabeth Olson White Assistant United States Attorney 18 100 West Liverty Suite 600 Reno, Nevada 89501 19 Executed on: April 7, 2014 By: 1/21012 A. Julia 20 21 // // 22 23 // // 24 25 // 26 // // 27

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DOUGLAS C. GILLESPIE, Sheriff

Partners with the Community



March 13, 2014

Julian Valdez-Aragon
Taft Correctional Institution

IN RESPONSE, PLEASE REPLY TO: Heidi Eldridge, Forensic Scientist II (702) 828-0175

RE: United States of America vs. Julian Valdez-Aragon Case # 2:10-CR-89-GMN-LRL Event # 100215-3558

Dear Mr. Valdez-Aragon:

The Las Vegas Metropolitan Police Department Forensic Laboratory is in receipt of a Subpoena and Court Order regarding United States of America vs. Julian Valdez-Aragon, case # 2:10-CR-89-GMN-LRL. The following addresses items requested:

Copies of the logbook book <u>and</u> all the forensic reports for the analysis of the controlled substance seized in the above referred case, AKA Event Number 100215-3558, by Las Vegas Metropolitan Department Forensic Laboratory.

A copy of the Controlled Substances case file was provided, including the report, notes and all other items contained in the case file. A copy of pertinent instrument and reagent logs was also provided.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kim Murga, Lab Director

BY: Heidi Eldridge, Forensic Scientist II

Las Vegas Metropolitan Police Department

Forensic Laboratory

5605 W. Badura Ave. Ste 120B

Las Vegas, NV 89118 (702) 828-0175

FAX (702) 828-3948



Case 2:10-cr-00089-GMN-CWH Document 92 Filed 04/15/14 Page 8 of 12

BP-A0328 APR 11 STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER CDFRM



U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

TO: (Sender - See Return Address) LVMPD FORENSIC LAB 5605 W. BADURA AVE. STE 120B LAS VEGAS, NV 89118-4705	FROM: (Institution) MTC/TAFT CORRECTIONAL INSTITUTION 1500 CADET ROAD TAFT, CA 93268	
INMATE'S NAME:	REGISTER NUMBER:	DATE:
VALDEZ, JULIAN	44733-048	3/20/14

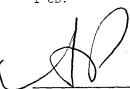
Check all that apply:

Material Rejected and Returned			
Your correspondence has been examined and:			
You enclosed stamps or stamped items that cannot be given to the inmate.			
You enclosed a negotiable instrument. Negotiable instruments are to be forwarded to the National Lockbox at the following address: Federal Bureau of Prisons [Insert Inmate Name]			
	[Insert Inmate Register Number] Post Office Box 474701 Des Moines, Iowa 50947-0001		
You enclosed the following unauthorized material:			
for subject the propagation of the substitution of the substitutio	Stationary/Blank Greeting Cards		
	Plant Shavings		
	Sexually Explicit Personal Photos		
✓	Other (specify below)		
The following material cannot be inspected without damage:			
	Electronic Musical Greeting Card		
	Padded Card		
	Double Faced Polaroid Photos		
	Other (specify below)		
Your correspondence or letter has, however, been provided to the inmate with a copy of this notice.			

Package Refused and Returned			
The contents of your correspondence have NOT been examined, however it is being returned to you because:			
	The inmate has failed to obtain an authorized BP-331, Authorization to Receive Package or Property.		
	The package has not been properly marked "Authorized by Bureau Policy" in accordance with Program Statement 5800.16, Mail Management Manual, or fails to reasonably indicate the package is authorized by Bureau policy.		
	The inmate recipient could not be identified due to missing, incorrect, or an illegible name and/or register		

number.

Specific Material Returned: 1 CD.



(Printed or Typed Name and Written Signature of Correctional Systems Officer)

A. PULIDO

Julian Valdez-Aragon Reg. No. 44733-048 Taft Correctional Institution P.O. Box 7001 Taft, California 93268

March 22, 2014

Heidi Eldridge, Forensic Scientist II Las Vegas Metropolitan Police Department Forensic Laboratory 5605 W. Badura Ave. Ste 120B Las Vegas, NV 89118

Re: Your Correspondence dated March 13, 2014 Case #2:10-CR-89-GMN-LRL Event #100215-3558

Dear Ms. Eldridge:

I received your correspondence dated March 13, 2014. Please receive my most sincere gratitude for your attempt to comply with the subpoena and the Court's order concerning the referred event. Unfortunately, as you are already aware, the prison sent back the information concerning the referred event because it was a "CD." See attached copy.

I have addressed this matter to the Warden of the prison to find out of any other alternative to receive and review the information in question before addressing this matter to the Court.

I am very optimistic that the Warden or the Court will find a solution to proceed with the discovery process in this case, nevertheless, I found it necessary to offer my gratitude for your diligent effort.

Cordially,

J*lacillic J. Jucili*o Julian V*a*ldez-Aragon





TCI INMATE REQUEST TO STAFF

NAME:Julian Valdez-Aragon	REG#	44/33-046	DATE: ³ /	722/14
Work Assignment: Orderly			Unit / Bed:_	A1B 20L
OTE: If you follow instructions in preparing your terviewed, if necessary, in order to satisfactorily sult in no action being taken.				
TO: Mr. Michael Benov, Warden (Name and Title	of Officer)			
UBJECT: State completely but br nd what you think should be done	•	n on which you	ı desire ass	istance
Dear Warden:				
Complying with a cou	irt order, Las Ve	gas Metropolita	an Police	
Department Forensic Laboratory at	tempted to provi	de documentation	on requested	
by subpoena. Please see attached	l copy. On March	20, 2014, the	institution	
returned the information-material	to the sender b	ecause it was	a CD. I do	n ang pang menganggan pang Panganggan pang Pangan
understand that the prison must r	eturn the CD in	question in li	ght of its	
rules.				
I am not challenging	g or attempting t	o challenge th	e prison's	
policy in this matter, however, i	is there any othe	r alternative	to receive t	he
	k you, and please		7	
gratitude for your time and help	in this matter.			
1/21082	A. Julian			
DISPOSITION: (Do not write in the	nis space)	DATE:		_
•				
•				
			•	
Officer:				
Alloca .	 ,	•		· Pa





MEMORANDUM

Date:

March 25, 2014

To:

Julian Valdez-Aragon Reg. No. 44733-048

A06-020L

From:

Michael L. Benov. Warden

RE:

Response to Inmate Request To Staff

I have received your correspondence dated March 22, 2014, in which you inquired if there were any other alternatives to receive the documentation from the Las Vegas Metropolitan Police Department.

You may have the CD sent to someone on the outside such as a family member or attorney. They would then be able to access the information you need, print it off and mail it in.

LVMPD FORENSIC LAB DOCUMENT RELEASE RECEIPT

Pursuant to a United States District Court Order dated February 10, 2014 from Gloria Navarro, Chief Judge, United States District Court, the documents and event numbers detailed below were released on March 13, 2014 by Heidi Eldridge, Forensic Scientist II to:

(Print Name L	egibly)	(Signature/Title)	
Date: March 13, 2014		Subject: Julian Valdez-Aragon	
Event Number(s): (Main Event number bolded)	Documents:		Pages/ Number:
100215-3558	CD containing the Controlled Substances examination records of Jason Altnether, including: Copy of Report of Examination (1 page) Copy of examination case notes of Jason Altnether (26 pages) Copy of documentation regarding request for discovery (3 pages) 1 Photograph Instrument Maintenance and Test Logs and Reagent Logs (16 pages)		1 CD

Dissemination is restricted to the requesting party ONLY.
Secondary dissemination is PROHIBITED.

Mr. Valdez-Aragon,

Please sign this receipt
and return it to us in the
attached postage-paid envelope.
This lets us know that you
received the enclosed materials.

Thank you, Meidi Eldridge